

MEETINGS TO DATE 16
NO. OF REGULARS 12
NO. OF SPECIALS 4

LANCASTER, NEW YORK
JUNE 17, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of June 1991 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on June 3, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the New York State Department of Transportation has proposed the widening of U.S. Rte. 20, known as Broadway through the Villages of Depew and Lancaster within the Town of Lancaster, and

WHEREAS, a large number of citizens and businesses in the respective villages have questioned the need for the extent of the proposed widening of the road surface, and

WHEREAS, the Town Board has given due consideration to the proposal and the questions raised through citizens groups such as the Friends of Broadway, and

WHEREAS, the Town Board of the Town of Lancaster believes it is prudent and appropriate for the New York State DOT to prepare a full Environmental Impact Statement regarding this project in order to comply with the mandates of the State Environmental Quality Review Act;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the New York State Department of Transportation that in order to comply with the mandates of the State Environmental Quality Review Act that the beforementioned New York State Department of Transportation should prepare a full Environmental Impact Statement on the project involving the widening of U.S. Rte. 20 known as Broadway through the respective villages of Depew and Lancaster within the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified of this resolution to Governor Mario Cuomo; Attorney General Robert Abrams; Secretary of State Gail S. Schaffer; Commissioner and Local Regional Director of New York State DOT; Senator Dale M. Volker; Assemblyman Vincent J.

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Graber; and also Senator Norman J. Levy, Chairman of NYS Senate Transportation Committee and Assemblyman Michael Bragman, Chairman of NYS Assembly Transportation Committee.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

June 17, 1991

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Lancastershire, Inc., 8600 Roll Road, Clarence Center, New York 14032 has submitted a site plan for approval by the Town Board of the Town of Lancaster for a townhouse development on the south side of Broadway, east of Cemetery Road in the Town of Lancaster, known as Country Club Commons, and

WHEREAS, the Town Board has reviewed the site plan;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the site plan as submitted by Lancastershire, Inc., as prepared by Gary E. Krull, dated January 24, 1991, revised April 8, 1991 and May 30, 1991 and entitled "Country Club Commons".

2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof;

3. That the Town Attorney be and is hereby directed to attend to the filing of said map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Mr. James E. Lasota, 194 Broezel Avenue, Lancaster, New York 14086, applied for a building permit to erect a single dwelling on premises known as 634 Columbia Avenue, within the Town of Lancaster, and

WHEREAS, said application being Building Permit No. 347 was approved by Town Board resolution on June 18, 1990, and

WHEREAS, Mr. James E. Lasota, by letter dated May 31, 1991, has requested a refund of \$945.44, which represents the full amount of his building permit application, due to the fact that Mr. Lasota is not building on this lot as he had planned,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to prepare a voucher and refund to Mr. James E. Lasota, 194 Broezel Avenue, Lancaster, New York 14086, the sum of \$945.44 representing the total fee collected for Building Permit No. 347 of 1990.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

June 17, 1991

File: R.BLDG (P5)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, DONATO DEVELOPMENT, INC., 1025 French Road, Cheektowaga, New York, has submitted plans for a 16+ acre residential single-family home subdivision to be known as GRAFTON PARK, on property located on the southeast corner of Steinfeldt Road and Broadway in the Town of Lancaster, New York, and

WHEREAS, the Planning Board has reviewed the plans submitted by the developer and made a recommendation to the Town Board, and

WHEREAS, the Consulting Engineer for the Town of Lancaster has reviewed the plans for this subdivision known as GRAFTON PARK and has recommended approval, and

WHEREAS, the Town Board has caused a review and consideration of the plan of the proposed subdivision;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the final plat of the subdivision known as GRAFTON PARK, as prepared by Pratt and Huth, Engineers for the developer, dated February 11, 1991, and authorizes the Town Attorney to attend to the filing of a map cover on same in the Erie County Clerk's Office, subject to the following conditions:

1. That the developer create an approved Homeowners' Association including all lots which abut the detention pond in the center of subdivision, said lots being Sublot Nos. 27-31 inclusive; 33 and 34; 36-38 inclusive and 40 and 41, with the beforementioned homeowners' association to take title to the detention pond from the developer/owner once the subdivision has been completely built out;

2. No Building Permits on the adjacent lots will be issued until the homeowners' association has been approved by the State of New York;

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3. That during the course of development of the subdivision, the developer/owner to continue in fee title ownership of the detention pond illustrated on the final plat; and to be obligated with the maintenance and cleaning of this detention pond;

4. That the developer/owner and the homeowners association referred to herein name the Town of Lancaster as an additional insured in its liability insurance which relates to this detention pond;

5. The developer/owner and Homeowners' Association agree to indemnify and hold harmless the Town with respect to any liability associated with the detention pond;

6. That the developer comply with any and all directives from the U.S. Army Corps of Engineer and DEC regarding the identification and protection of wetlands, if required by these agencies.

7. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof;

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

June 17, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Opera House, by letter dated May 17, 1991,
has requested the Town Board of the Town of Lancaster to participate to the
extent of 50% of the cost of refurbishing the Opera House floors within the
Town Hall of the Town of Lancaster, and

WHEREAS, it is also necessary to replace the antique gold stenciling
on five glass doors within the Lancaster Town Hall,

NOW, BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster authorizes
participation in a joint venture with the Lancaster Opera House for
refurbishing the floors of the Lancaster Opera House to the extent of 50% of
the cost thereof as outlined in a letter from the Executive Director of the
Lancaster Opera House to the Town Board dated May 17, 1991, and

BE IT FURTHER

RESOLVED, that the Town Board further authorizes participation to
the extent of 50% of the cost thereof, for re-stenciling in archaic gold leaf
the Opera House designation on five glass doors within the Lancaster Town
Hall.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

June 17, 1991

File: R.OPERA.HOUSE

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, a Public Hearing was held on the 3rd day of June, 1991, on the petition of GREGORY ZAFIRAKIS, the owner of a parcel of land on the north side of Genesee Street, East of Harris Hill Road, in the Town of Lancaster, for the purpose of rezoning the property from an RCO-Residential Commercial Office District and R1-Residential District One to a CMS-Commercial Motor Service District, and

WHEREAS, a Notice of said Public Hearing has been duly published and posted, and

WHEREAS, the Planning Board of the Town of Lancaster has recommended the rezone of the hereinafter described parcel of real property, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and has no objection with respect thereto;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is changed from an RCO-Residential Commercial Office District and R1-Residential District One, to a CMS-Commercial Motor Service District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster County of Erie and State of New York, being part of Lot No. 3, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

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COMMENCING, at a point in the center line of Genesee Street as now laid out, distant 187.29 feet northeasterly from the point of intersection of the Center Line of Genesee Street with the center line of Harris Hill Road; running thence easterly parallel with the center line of Genesee St., 708.49 feet to a point; thence northwesterly 90° or perpendicular from said center line of Genesee Street, a distance of 113.0 feet; thence commencing north to a distance of 112.87 feet, said line being parallel to the center line of Harris Hill Road; to a point being 743.28 feet east of the center line of Harris Hill Road; thence commencing easterly along the north line of said Lot No.3, 464.45 feet to a point in the center line of Genesee Street as now laid out, said point being 122.17 feet west of the northeast corner of Lot No. 3; thence southwesterly along the center line of Genesee Street as now laid out, 407.57 feet more or less to the point or place of beginning.

2. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 17th day of June, 1991, and

3. That a certified copy thereof be published in the Lancaster Bee on or before June 20, 1991;

4. That Affidavits of Publication be filed with the Town Clerk, and

5. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

June 17, 1991

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LEGAL NOTICE
NOTICE OF ADOPTION OF AMENDMENT
ZONING ORDINANCE, TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that the Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an RCO-Residential Commercial Office District and RI-Residential District One to a CMS-Commercial Motor Service District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York being part of Lot No. 3, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point in the center line of Genesee Street as now laid out, distant 187.29 feet northeasterly from the point of intersection of the center line of Genesee Street with the center line of Harris Hill Road; running thence easterly parallel with the center line of Genesee Street, 708.49 feet to a point, thence northwesterly 90° or perpendicular from said center line of Genesee Street, a distance of 113.0 feet, thence commencing north to a distance of 112.87 feet, said line being parallel to center line of Harris Hill Road; to a point being 743.28 feet east of the center line of Harris Hill Road, thence commencing easterly along the north line of said Lot No. 3, 464.45 feet to a point in the center line of Genesee Street as now laid out, said point being 122.17 feet west of the northeast corner of Lot No. 3; thence southwesterly along the center line of Genesee Street as now laid out, 400.57 feet more or less to the point or place of beginning.

June 17, 1991

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY, that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of NOTICE OF AMENDMENT TO ZONING ORDINANCE, with the original thereof filed in my office at Lancaster, New York, on the 17th day of June, 1991, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 17th day of June, 1991.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

A regular meeting of the Town Board of
the Town of Lancaster, in the County of Erie,
New York, was held at the Town Hall, in said
Town, on the 17th day of June, 1991

PRESENT:

Hon. Stanley Jay Keysa, Supervisor
Ronald A. Czapla Councilperson
Robert H. Giza Councilperson
Donald E. Kwak Councilperson
John T. Miller Councilperson

In the Matter
of the

Increase and Improvement of Facilities of
Lancaster Refuse and Garbage District in
the Town of Lancaster, County of Erie, New
York, (pursuant to Section 202-b of the
Town Law).

ORDER CALLING PUBLIC
HEARING TO BE HELD ON
JULY 1, 1991

WHEREAS, the Northern Recycling Council ("Council"), a joint board,
was provided for pursuant to an intermunicipal agreement, dated as of June 20,
1990, to administer the development, acquisition, construction, financing,
operation and maintenance of a joint materials recovery facility (the "Joint
Facility") including the sale of recovered materials therefrom;

WHEREAS, certain municipalities have been invited by the council to
enter into the Revised Agreement for a joint materials Recovery Facility
(Northern Recycling Council), dated as of June 17, 1991 (hereinafter called
"joint Recycling Agreement"), by execution, delivery and acceptance of a
Commitment to be bound thereto (the "Commitment") pursuant to 120-w and 120-aa
of the General Municipal Law, constituting Chapter 24 of the Consolidated Laws
of the State of New York, and other applicable laws to become effective upon
the acceptance by the Council of the Village of Depew and of a sufficient
number of other municipalities with an aggregate population (other than the
Village of Depew) of not less than 332,327 (such accepted municipalities other
than the Village of Depew to be hereinafter referred to as the "Participating
Municipalities"), for the joint construction, acquisition, operation,
maintenance and financing of the Joint Facility to service the Participating
Municipalities and such Participating Municipalities expect to duly authorize
the joint construction, acquisition, operation, maintenance and financing of
the Joint Facility;

WHEREAS, the Commitment and the Joint Recycling Agreement have been
presented, reviewed and placed on file in the records of this municipality as
part of the minutes of the meeting at which this Order is adopted;

WHEREAS, each Participating Municipality expects to adopt on or
before July 17, 1991, resolutions either appropriating current funds or
authorizing the contracting of several indebtedness in its allocated share of
an aggregate amount not to exceed \$8,000,000 to finance the estimated total
capital cost of the Joint Facility by the issuance of bonds, for which the
faith and credit of each Participating Municipality would be pledged, as
evidence of its allocated share of such capital cost;

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WHEREAS, the Council has applied for and expects to receive a grant of State funds pursuant to the Environmental Quality Bond Act, Article 51, Title 9 of the Environmental Conservation Law and which upon receipt will be applied to reduce debt service on the secured indebtedness or to repay appropriations or current funds on an allocated share basis;

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively). in the County of Erie, New York, on behalf of the Lancaster Refuse and Garbage District, in the Town (herein called "District"), proposes to increase and improve the facilities of the District by authorizing the joint construction and acquisition of a materials recovery facility to be located in the Village of Depew and by committing to be bound by the Joint recycling Agreement for the development, acquisition, construction, financing, operation and maintenance of the Joint Facility, and has estimated the total cost of the District of said increase and improvement of facilities to be \$615,683;

NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the Town of Lancaster be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of July, 1991 at 8:15 o'clock P.M., (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by Law; and

FURTHER ORDERED, that the Town Clerk publish at least once in the "LANCASTER BEE", a newspaper published in Williamsville, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of public hearing.

DATED: June 17, 1991

TOWN BOARD OF THE TOWN OF LANCASTER

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

(S E A L)

Members of the Town Board of the
Town of Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

June 17, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, a Public Hearing was held on the 3rd day of June, 1991, for the purpose of amending Chapter 50-32, Zoning, of the Code of the Town of Lancaster, County of Erie and State of New York, and persons for and against such amendments have had a opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted, and

WHEREAS, the Town Board and Town Attorney have recommended the proposed amendments of the Code of the Town of Lancaster, County of Erie.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 50-32, Zoning, of the Code of the Town of Lancaster be and is hereby amended, in form attached hereto and made a part hereof;

2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 17th day of June, 1991;

3. That a certified copy of this Amendment be posted on the Town Bulletin Board;

4. That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

32X1

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT OF CHAPTER 50-32
ZONING ORDINANCE
TOWN OF LANCASTER, NEW YORK
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that Chapter 50-32, Zoning, of the Code of the Town of Lancaster be and is hereby amended as follows:

CHAPTER 50, ZONING

Chapter 50, Zoning, of the Code of the Town of Lancaster is hereby amended as follows:

Section 50-32. "Minimum building lines on major streets", is hereby deleted in its entirety, and a new Section 50-32 is enacted in place thereof, which reads as follows:

§50-32. Minimum building lines on major streets.

Except as provided in §50-17, minimum building lines measured from the center of the street shall supersede the minimum front yard requirements for those districts on the following streets:

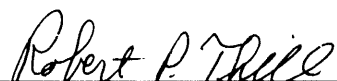
Street Name	Location	Minimum Distance (feet)
Transit Road	North and south of Village of Depew	90
Genesee Street	East of Harris Hill Road	90
Wehrle Drive	West of Harris Hill Road	90
Walden Avenue	From Cemetery Road East to Town Line Road	90
William Street	All	90
Pavement Road	All	90
Bowen Road	All	90
Aurora Street	All	90
Town Line Road	All	90

June 17, 1991

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in said County of Erie, have compared the foregoing copy of ORDINANCE AMENDMENT with the original thereof filed in my office at Lancaster, New York, on the 17th day of June, 1991, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town this 17th day of June, 1991.


Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by
letter dated June 10, 1991 has requested the confirmation of one new member to
the membership of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the addition to the membership of the Bowmansville Volunteer Fire
Association, Inc. of the following individual:

PROBATIONARY ACTIVE MEMBER

Ann Czapla
8 Cloverfield Court
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

File: R.FIRE (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, Nicholas Sherwood and Michael Almendinger, by resolution dated April 17, 1989, were authorized by the Town Board of the Town of Lancaster to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicants at 16 and 18 Old Schoolhouse Road, and

WHEREAS, Nicholas Sherwood and Michael Almendinger have requested an extension of their dumping permit, and

WHEREAS, the Building Inspector and Town Engineer have given their verbal approval to said dumping permit extension at the Town Board meeting of June 3, 1991,

NOW, THEREFORE, BE IT

RESOLVED, that Nicholas Sherwood and Michael Almendinger be and are hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicants at 16 and 18 Old Schoolhouse Road, for the period June 1, 1991 to May 31, 1992, said dumping to be in strict conformance with the application of the petitioners as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

File: R.PERMIT.DUMP (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, IN THE
COUNTY OF ERIE, NEW YORK, ADOPTED JUNE 17, 1991,
(A) AUTHORIZING THE JOINT CONSTRUCTION AND
ACQUISITION OF A MATERIALS RECOVERY FACILITY TO BE
LOCATED IN THE VILLAGE OF DEPEW, AT AN ESTIMATED
TOTAL CAPITAL COST OF \$8,000,000 AND THE EXECUTION
OF AN AGREEMENT WITH THE OTHER PARTICIPATING
MUNICIPALITIES WITH RESPECT TO THE ACQUISITION,
CONSTRUCTION, OPERATION OF A MATERIALS RECOVERY
JOINT FACILITY AND SALE OF RECYCLED MATERIALS
THEREFROM, (B) APPROPRIATING \$615,683, EQUAL TO ITS
ALLOCATED SHARE OF THE COST THEREOF BASED ON CENSUS
POPULATION, AND (C) AUTHORIZING THE ISSUANCE OF ITS
SERIAL BONDS (AS EVIDENCE OF ITS SEVERAL
INDEBTEDNESS IN RELATION TO SUCH JOINT PROJECT), TO
FINANCE SAID APPROPRIATION.

WHEREAS, the Northern Recycling Council ("Council"), a
joint board, was provided for pursuant to an intermunicipal
agreement, dated as of June 20, 1990, to administer the
development, acquisition, construction, financing, operation and
maintenance of a joint materials recovery facility (the "Joint
Facility") including the sale of recovered materials therefrom;

WHEREAS, certain of the municipalities listed in
Appendix A hereto have been invited by the Council to enter into
the Revised Agreement for a Joint Materials Recovery Facility
(Northern Recycling Council), dated as of June 17, 1991,
(hereinafter called "Joint Recycling Agreement") by execution,
delivery and acceptance of a Commitment to be Bound thereto (the
"Commitment"), pursuant to 120-w and 120-aa of the General
Municipal Law, constituting Chapter 24 of the Consolidated Laws
of the State of New York, and other applicable laws to become
effective upon the acceptance by the Council of the Village of
Depew and of a sufficient number of other municipalities with an
aggregate population (other than the Village of Depew) as set
forth in Appendix A of not less than 332,327 (such accepted
municipalities other than the Village of Depew to be hereinafter
referred to as the "Participating Municipalities") for the joint
construction, acquisition, operation, maintenance and financing
of the Joint Facility hereinafter described in Section 1 hereof,
to service the Participating Municipalities and such
Participating Municipalities expect to duly authorize the joint
construction, acquisition, operation, maintenance and financing
of the Joint Facility;

WHEREAS, the Commitment and the Joint Recycling
Agreement has been presented, reviewed and placed on file in the
records of this municipality as part of the minutes of the
meeting at which this resolution is adopted;

WHEREAS, each Participating Municipality expects to
adopt on or before July 17, 1991, resolutions either
appropriating current funds or authorizing the contracting of

25 X1

32 X1

several indebtedness in its allocated share of an aggregate amount not to exceed \$8,000,000 to finance the estimated total capital cost of the Joint Facility by the issuance of bonds, for which the faith and credit of the Participating Municipality would be pledged, as evidence of its allocated share of such capital cost;

WHEREAS, the Council has applied for and expects to receive a grant of State funds pursuant to the Environmental Quality Bond Act, Article 51, Title 9 of the Environmental Conservation Law and which upon receipt will be applied to reduce debt service on the secured indebtedness or to repay appropriations of current funds on an allocated share basis; now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS OF THE BOARD) AS FOLLOWS:

Section 1. The Town (the "Municipality") is hereby authorized to enter into the Joint Recycling Agreement to jointly construct, operate and maintain the Joint Facility to be located in the Village of Depew, including buildings, land or rights in land and the necessary furnishings, equipment, machinery and apparatus to service the Participating Municipalities. The Chief Fiscal Officer of the Municipality and the Chief Executive Officer of the Municipality are hereby authorized to execute the Commitment.

Section 2. The estimated total capital cost to the Participating Municipalities of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,000,000. The estimated maximum cost to the Municipality of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is the amount \$615,683 which is the amount that results from the following formula:

Municipality's Maximum Cost	=	Municipality's Population*	X	Total Estimated Maximum Cost (\$8,000,000)
		Total Committed Population*		
		But Not Less Than 332,327		

* Based on 1990 Preliminary Census Figures

The Municipality hereby appropriates said amount therefor. The plan of financing includes (a) the issuance of serial bonds and/or capital notes, or appropriations of current funds by each Participating Municipality, including the issuance by the Municipality of \$615,683 aggregate amount of serial bonds; (b) the application upon receipt of any State grant to reduce on

an allocable share basis the cost of said object or purpose or redemption of said bonds issued therefor or to be budgeted as an offset to the taxes for the payment of the principal and interest on said bonds by each Participating Municipality; (c) the imposition of charges by the Council to the Participating Municipalities pursuant to the Joint Recycling Agreement to pay for the operation and maintenance of the Joint Facility; (d) the marketing or other disposition of the materials therefrom and thereafter the application of revenues therefrom as an offset on an allocable basis to reduce the amount of principal and interest due on the bonds of each Participating Municipality or to repay the appropriations of current funds, respectively; and (e) the levy and collection of taxes by each Participating Municipality on all the taxable real property in the Participating Municipality to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Serial bonds of the Municipality are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), (as evidence of the Municipality's several indebtedness in relation to the Joint Facility pursuant to Title 1-A of the Law) to finance said appropriation.

Section 4. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of said specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five (25) years, except such period of probable usefulness is ten (10) years in the case of vehicles or other moveable equipment, but the maturity of such bonds shall not exceed five (5) years.

(b) Current funds are not required to be provided by the Municipality prior to the issuance of such bonds, pursuant to Section 107.00 d.4 of the Law.

Section 5. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds or the renewals of said notes shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Municipality payable as to both principal and interest by general tax upon all the taxable real property within the Municipality without limitation of rate or amount. The faith and credit of the Municipality are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds or the renewals of said notes, and provisions shall be made annually in the budget of the Municipality by appropriation for (a) the amortization and redemption of the

bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Sections 50.00 and 56.00 to 60.00 of the Law, the powers and duties of the Finance Board relative to authorizing the issuance of any notes in anticipation of the sale of serial bonds herein authorized or the renewals of said notes and relative to prescribing the terms, form and contents and as to the sale and issuance of the serial bonds herein authorized and of any notes in anticipation of the sale of said bonds or the renewals of said notes, are hereby delegated to the Chief Fiscal Officer of the Municipality. Subject to the sale provisions of the Law, the Chief Fiscal Officer of the Municipality may offer and sell such bonds or notes at the same time and in the same manner as the other Participating Municipalities offer and sell their bonds or notes in relation to the Joint Facility.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Municipality is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This resolution shall take effect immediately, and the Municipal Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed in §81.00 of the Law in the LANCASTER BEE, a newspaper published in the County of Erie, New York, having a general circulation in the Municipality and hereby designated the official newspaper of said Municipality for such publication.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

June 17, 1991

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Appendix A

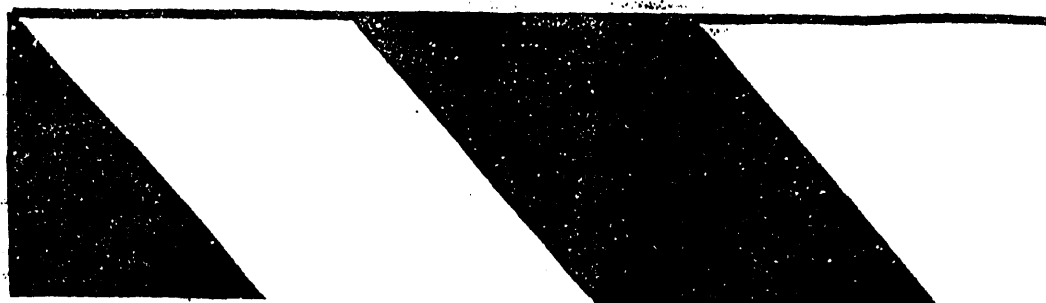
	A	B	C	D	E	F	G
	Eligible Municipalities	Population 1990 Census	Total Estimated Cost to Municipality	Cost of Project Excluding Moveable Equipment	Cost of Moveable Equipment	Amount of Serial Bonds for Project Excluding Moveable Equipment	Amount of Serial Bonds for Moveable Equipment
1.	Akron, Village	2,908	69,955.19	62,959.68	6,995.52	59,811.60	6,445.76
2.	Alden, Town	7,915	190,535.23	171,481.70	19,053.52	142,987.62	18,108.85
3.	Alden, Village	2,457	59,146.56	53,231.91	5,914.66	50,578.31	5,618.92
4.	Amherst, Town	106,128	2,554,784.90	2,299,306.41	255,478.49	2,184,341.89	242,784.57
5.	Aurora, Town	6,786	163,357.18	147,021.44	16,335.72	139,678.38	15,518.93
6.	Blasdell, Village	2,900	69,810.76	62,829.68	6,981.08	59,488.29	6,432.62
7.	Boston, Town	7,445	179,221.07	161,298.96	17,922.11	153,234.81	17,026.88
8.	Cambria, Town	4,779	115,043.32	103,538.98	11,504.33	98,342.83	10,929.11
9.	Cheektowage, Town	84,387	2,031,420.86	1,828,278.77	203,142.09	1,736,844.83	192,984.98
10.	Clarence, Town	20,041	482,440.49	434,196.44	48,244.05	412,486.42	45,831.85
11.	Colden, Town	2,899	69,786.69	62,808.02	6,978.67	59,667.62	6,429.74
12.	Collins, Town	5,135	123,613.19	111,251.87	12,361.32	105,489.28	11,743.25
13.	Concord, Town	4,077	98,144.30	88,329.87	9,814.43	83,913.37	9,323.71
14.	East Aurora, Village	6,647	160,811.07	144,009.97	16,801.11	136,889.47	15,201.85
15.	Eden, Town	7,416	178,522.96	160,670.66	17,852.30	152,437.13	16,999.68
16.	Elma, Town	10,355	249,272.55	224,345.30	24,927.26	213,128.83	23,680.89
17.	Evans, Town	15,247	367,036.08	330,332.47	36,703.61	313,815.85	34,868.43
18.	Genesee, County	60,860	1,445,804.88	1,301,224.40	144,580.49	1,236,143.18	137,351.44
19.	Grand Island, Town	17,561	422,740.25	380,466.23	42,274.03	361,442.92	48,160.32
20.	Hamburg, Village	10,442	251,366.88	226,230.19	25,136.69	214,918.68	23,879.85
21.	Hamburg, Town	40,393	972,367.58	875,130.82	97,236.76	831,374.28	92,374.92
22.	Hartland, Town	3,758	90,465.11	81,418.60	9,046.51	77,347.67	8,594.19
23.	Holland, Town	3,572	85,987.60	77,388.84	8,598.76	75,519.48	8,168.82
24.	Kennmore, Village	17,180	413,568.56	372,211.71	41,356.86	353,681.12	39,289.81
25.	Lancaster, Town & Villa	25,576	615,682.75	554,114.47	61,568.27	526,488.75	58,489.86
26.	Lockport, Town	16,596	399,510.12	359,559.11	39,951.01	341,581.15	37,953.46
27.	Marilla, Town	5,250	126,381.55	113,743.39	12,638.15	108,854.22	12,086.25
28.	Middleport, Village	1,876	45,160.34	40,644.31	4,516.03	38,612.89	4,298.23
29.	Moulton, Town	8,996	216,557.79	194,902.01	21,655.78	185,156.91	20,572.99
30.	Mouthead, Town	4,534	109,145.51	98,230.96	10,914.55	93,319.41	10,366.82
31.	North Collins, Village	1,335	32,137.02	28,923.32	3,213.70	27,477.15	3,853.82
32.	Orchard Port, Town	21,352	513,999.77	462,599.79	51,399.98	439,469.88	48,829.98
33.	Pandolton, Town	5,010	120,604.10	108,543.69	12,060.41	103,116.51	11,457.39
34.	Porter, Town	7,110	171,156.72	154,041.05	17,115.67	146,339.88	16,259.88
35.	Rayolton, Town	5,730	137,936.43	124,142.79	13,793.64	117,935.65	13,183.96
36.	Sardinia, Town	2,667	64,201.83	57,781.64	6,420.18	54,862.56	6,899.17
37.	Sloan, Village	3,830	92,198.35	82,978.51	9,219.83	78,829.59	8,754.84
38.	Somerset, Town	2,655	63,912.95	57,521.66	6,391.30	54,645.57	6,871.73
39.	Springville, Village	4,310	103,753.23	93,377.91	10,375.32	88,789.81	9,854.54
40.	Tonawanda, City	17,284	416,872.12	374,464.91	41,607.21	355,741.66	39,526.85
41.	Tonawanda, Town	65,284	1,571,560.54	1,414,404.49	157,156.05	1,343,684.26	149,298.25
42.	West Seneca, Town	47,830	1,151,396.06	1,036,256.46	115,139.61	984,443.64	108,382.63
43.	Williamsville, Village	5,583	134,397.75	120,957.97	13,439.77	114,918.67	12,767.79
44.	Wilson, Town	5,771	138,923.41	125,031.07	13,892.34	118,779.52	13,197.72

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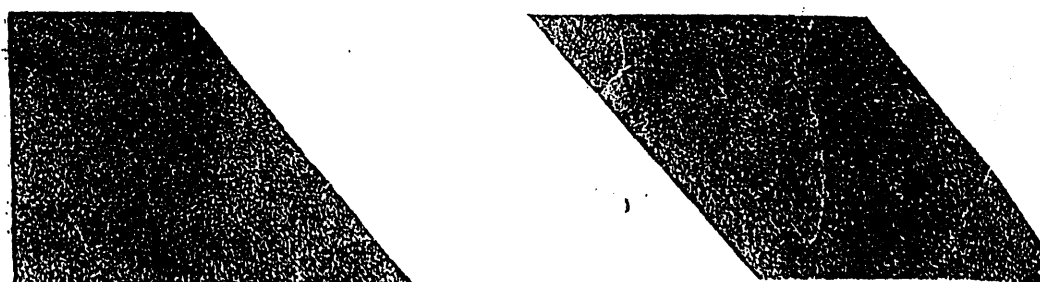
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Appendix A

H Total Amount of Serial Bonds	I Amount of Capital Notes for Project Excluding Moveable Equip.	J Amount of Capital Notes for Moveable Equipment	K Total Amount of Capital Notes
66,457.43	3,147.98	349.78	3,497.76
181,008.46	8,574.09	952.68	9,526.76
56,189.24	2,661.60	295.73	2,957.33
2,427,045.65	114,945.32	12,773.92	127,739.24
155,189.32	7,351.07	816.79	8,167.86
66,320.22	3,141.48	349.05	3,490.54
170,260.01	8,864.95	896.11	8,961.05
109,291.15	5,176.95	575.22	5,752.17
1,929,849.82	91,613.94	10,157.10	101,571.04
458,318.46	21,709.82	2,412.20	24,122.02
66,297.35	3,160.40	348.93	3,489.33
117,432.53	5,562.59	618.07	6,180.66
95,237.08	4,416.49	490.72	4,907.21
152,810.52	7,200.50	800.06	8,000.55
169,506.81	8,033.53	892.61	8,926.15
236,808.93	11,217.26	1,246.36	12,463.63
348,684.28	16,516.62	1,835.18	18,351.80
1,373,514.64	45,061.22	7,229.02	72,290.24
481,603.24	19,823.31	2,113.70	21,137.01
238,798.53	11,311.51	1,256.83	12,568.34
923,749.20	43,754.54	4,861.84	48,618.38
85,941.86	4,070.93	452.33	4,523.26
81,488.22	3,869.44	429.94	4,299.38
392,890.14	18,618.59	2,067.84	20,678.43
544,898.61	27,795.72	3,078.41	30,784.14
379,534.62	17,977.96	1,997.55	19,975.51
128,062.47	5,487.17	631.91	6,319.08
42,982.32	2,832.22	225.80	2,258.02
205,729.90	9,745.10	1,082.79	10,827.89
183,688.23	4,911.55	545.73	5,457.28
38,538.17	1,446.17	160.69	1,606.85
488,299.78	23,129.99	2,570.00	25,699.99
114,573.98	5,427.18	603.02	6,030.21
162,598.89	7,782.05	855.78	8,557.84
131,839.61	6,207.14	689.68	6,896.82
68,991.73	2,889.08	321.01	3,210.09
87,588.43	4,148.93	460.99	4,609.92
68,717.31	2,876.88	319.56	3,195.65
98,565.57	4,668.90	518.77	5,187.66
395,268.52	18,723.25	2,080.36	20,803.61
1,492,982.51	70,720.22	7,857.80	78,578.03
1,093,826.76	51,812.82	5,756.98	57,569.80
127,677.86	6,847.90	671.94	6,719.89
131,977.24	6,251.55	694.62	6,946.17



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Appendix A

M Total Amount of Serial Bonds	I Amount of Capital Notes for Project Excluding Moveable Equip.	J Amount of Capital Notes for Moveable Equipment	K Total Amount of Capital Notes
66,457.43	3,147.98	349.78	3,497.76
181,008.46	8,574.09	952.68	9,526.76
56,189.24	2,661.60	295.73	2,957.33
2,427,045.65	114,965.32	12,773.92	127,739.24
155,189.32	7,351.07	816.79	8,167.86
66,320.22	3,141.48	349.05	3,490.54
179,260.01	8,064.95	896.11	8,961.05
109,291.15	5,176.95	575.22	5,752.17
1,929,849.82	91,413.94	10,157.10	101,571.04
458,318.46	21,709.82	2,412.20	24,122.02
66,297.35	3,140.40	348.93	3,489.33
117,432.53	5,562.59	618.07	6,180.66
93,237.08	4,416.49	490.72	4,907.21
152,010.52	7,200.50	800.06	8,000.55
169,596.81	8,033.53	892.61	8,926.15
236,808.93	11,217.26	1,246.36	12,463.63
348,684.28	16,516.62	1,835.18	18,351.80
1,373,514.64	65,061.22	7,229.02	72,290.24
401,603.24	19,023.31	2,113.70	21,137.01
238,798.53	11,311.51	1,256.23	12,568.34
923,749.20	43,756.54	4,861.84	48,618.38
85,941.86	4,070.93	452.33	4,523.26
81,688.22	3,869.44	429.94	4,299.38
392,890.14	18,410.59	2,067.84	20,478.43
584,898.61	27,705.72	3,078.41	30,784.14
379,534.62	17,977.96	1,997.55	19,975.51
120,062.47	5,487.17	631.91	6,319.08
42,902.32	2,032.22	225.80	2,258.02
205,729.00	9,745.10	1,082.79	10,827.89
103,688.23	4,911.55	545.73	5,457.28
30,538.17	1,446.17	160.69	1,606.85
488,299.78	23,129.99	2,570.00	25,699.99
114,373.90	5,427.18	603.02	6,030.21
162,598.89	7,702.05	855.78	8,557.84
131,839.61	6,207.14	689.68	6,896.82
60,991.73	2,889.08	321.01	3,210.09
87,588.43	4,148.93	460.99	4,609.92
68,717.31	2,876.08	319.56	3,195.65
98,565.57	4,668.90	518.77	5,187.66
395,268.52	18,723.25	2,080.36	20,803.61
1,492,982.51	70,720.22	7,857.80	78,578.03
1,093,826.26	51,812.82	5,756.98	57,569.80
127,677.86	6,047.90	671.99	6,719.89
131,977.24	6,251.55	694.62	6,946.17

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 20077 to Claim No. 20319 Inclusive.

Total amount hereby authorized to be paid:

\$621,225.29

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

June 17, 1991

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
278		Patrick Francabandino	36 Greenbriar Dr	ENCLOSE PATIO
279		John Dombrowski	719 Erie St	ER. DECK
280		Joe Sebastiano	218 Enchanted Forest N	ER. DECK
281		David Machynski	1181 Penora St	ER. DECK
282		Cheryl Baker	53 Hemlock Ln	INSTALL POOL
283		Pat Pietraszek	21 Pineview Ln	ER. POOL
284		John Powelski	71 Country Pl	ER. POOL
285	(T)	Harold J. Knittel III	36 Lake Forest Pkwy	ER. SIN. DWLG
286		Decks Unlimited	17 Pinetree Ln	ER. DECK
287		Decks Unlimited	282 Warner Rd	ER. DECK
288		James Guida	601 Pleasantview Dr	ER. FENCE
289		Rita Griffiths	469 Aurora St	ER. FENCE
290		Roy Smith	119 Ransom Rd	ER. DECK
291		Edward Zyglis	109 Simme Rd	REPLACE SHED
292		Sharon Ellis	5204 Genesee St	ER. TEMP. SIGN
293		Stanley Brzyski	631 Aurora St	ER. PATIO
294		Arnold Nowaczewski	309 Peppermint Rd	ER. POOL
295		Peter Ciesla	25 Hidden Tr	ER. SHED
296	(T)	M.J. Peterson Const.	21 Lake Forest Pkwy W	ER. SIN. DWLG
297		Pasquale Pecoraro	704 Pleasant View Dr	ER. STORAGE BLDG.
298		Frank Peters	569 Erie St	ER. GARAGE
299		TABLED		
300		TABLED		
301		Majestic Pools, Inc.	17 Plumb Creek Tr	ER. POOL
302		John Ladowski	28 Running Brook La	ER. POOL

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303 (T)	John Anthony Bldrs.	49 Lake Forest Pkwy	ER. SIN. DWLG
304	Perk Development Corp.	4781 Transit Rd	ER. RESTAURANT
305	Robert Brown	9 Pinetree Dr	ER. DECK, POOL
306	Thomas Necci	78 Brunck Rd	ER. POOL
307	Alfred Witnauer	1264 Town Line Rd	ER. SHED
308	LPRC Unlimited	348 Harris Hill Rd	ALT. OFF. BLDG
309	Thomas Nowak	423 Erie St	EXT. SIN. DWLG
310	Rick Heavern	523 Harris Hill Rd	EXT. SIN. DWLG
311	Franklin Catalfano	14 Tanglewood Dr	ER. FIREPLACE
312	Gerald Wilczak	545 Erie St	ER. GARAGE
313	Donald Augustine	10 Schilling Ct	ER. FENCE
314 (T)	Marrano/Marc Equity	2 Kelly Ann Dr	ER. SIN. DWLG
315	Bernard & D. Simone	3949 Walden Ave	EX. OFFICE BLDG
316 (T)(SW)	Surianello Const.	56 Freeman Rd	ER. SIN. DWLG
317	John MacLauchlan	2 Hemlock La	ER. DECK
318	Daniel Seiler	4 Country Pl	ER. POOL

and

BE IT FURTHER

RESOLVED, that Building Permit No. 299, applied for by Church of Jesus Christ of Latter Day Saints, to extend the church on premises located at 127 William/Kidder Road, be and is hereby tabled for further study, and

BE IT FURTHER

RESOLVED, that Building Permit No. 300, applied for by South Point Homes, Inc., to erect a single dwelling on premises located at 7 Northbrook Court, be and is hereby tabled for further study, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

June 17, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, TOWNEDGE DEVELOPMENT GROUP, INC., 1680 Main Street, Williamsville, New York 14221, has submitted a final plat plan for approval by the Town Board of the Town of Lancaster for a townhouse development on the south side of Broadway, east of Bowen Road in the Town of Lancaster, known as TowneSquare Townhouses, and

WHEREAS, the Town Board has reviewed the plat plan;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the final plat plan submitted by Townedge Development Group, Inc., and prepared by Robert B. Baird, dated June 11, 1991, entitled "TowneSquare Townhouses" be and hereby is approved;
2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof, and
3. That the Town Attorney be and is hereby directed to attend to the filing of said map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

32X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT;

WHEREAS, the Town Board of the Town of Lancaster is desirous of making appointments to the Industrial Development Agency to fill existing vacancies, and

WHEREAS, George O'Neil, 111 Nichter Road, Lancaster, New York and Robert Benzel, 28 Lombardy Street, have made it known that they are willing to serve with the Industrial Development Agency of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that George O'Neil, 111 Nichter Road, Lancaster, New York and Robert Benzel, 28 Lombardy Street, Lancaster, New York, be and are hereby appointed members of the Industrial Development Agency, effective June 17, 1991, to serve at the will of the Town Board of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

File: R.BD.MEMBERS (P4)

32x1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, LAKE FOREST DEVELOPMENT, INC., has heretofore applied for approval of Lake Forest South Subdivision, and

WHEREAS, the Planning Board and Town Engineers have given their approval to the filing of this subdivision, and

WHEREAS, the Town Board has previously approved said Subdivision and the developer has failed to file the map cover in a timely fashion;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby reapproves the subdivision known as Lake Forest South Subdivision, as filed by R & D Engineering and Land Surveying, dated October 1989 and Revised January, 1990 and February, 1990;

2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

3. That the Town Attorney be and is hereby directed to attend to the filing of said subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

32x1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated June 14, 1991, has requested approval to hire five students for temporary summer help in the Town of Lancaster Highway Department to accomplish needed services,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster be and is hereby authorized to hire the following five students as temporary summer employees:

Francesco J. Ardino, 67 Banner Avenue, Lancaster
Frank Caico, 52 Wilma Drive, Lancaster
Benjamin E. Kaminski, 21 Warner, Depew
Brian Kitzel, 76 Christen Court, Lancaster
Thomas Richards, 22 Meadow Lea Dr., Lancaster

and,

BE IT FURTHER

RESOLVED, that the period of employment authorized herein is for the period July 1, 1991 to August 31, 1991, at an hourly rate of \$5.00 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

June 17, 1991

File: R.PERS.TEMP({3})

STATUS REPORT ON UNFINISHED BUSINESS:1. Detention Basin - Milton Drive

On November 15, 1990, the Town Board met with the Village Board on this matter.

2. Dumping Permit - Diamond "D" Construction, Corp.

On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

3. Dumping Permit - David C. Kral

On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

4. Dumping Permit - Walter Mikowski

On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. Dumping Permit - Gregory ZaFarakis

On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

7. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

8. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

9. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)10. Public Improvement Permit Authorization - Forestreen Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

14. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

15. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)16. Public Improvement Permit Authorization - Meadowlands Subdivision
(Boese) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

17. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

18. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

19. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

20. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)22. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

23. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

24. Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

25. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

26. Rezone Petition - Gregory Zafirakis (Genesee Street)

On May 7, 1991, this petition was referred to the Planning Board for review and report. On June 17, 1991, the Town Board approved this rezone. The Town Clerk was directed to remove this item from future Town Board agendas.

27. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

28. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)29. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990, the Municipal Review Committee adopted a Negative SEQ Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office.

30. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)

On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQ Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police.

31. Subdivision Approval - The Crossings (Off Erie St.)

On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.

32. Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

33. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)

On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a \$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, the Planning Board approved the preliminary plat with conditions that must be incorporated into the final plat. On May 6, 1991, the SEQ Municipal Review Committee adopted a negative declaration. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

34. Subdivision Approval - Indian Pine Village Phase II -
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board recertified their approval of May 15, 1991.

35. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On April 15, 1991, the Town Board approved a final plat for this subdivision and authorized filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

36. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

37. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On February 6, 1991 the Planning Board approved the sketch plan with four conditions which must be incorporated into the Preliminary Plat Plan. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval of the Town Engineer. On April 8, 1991, the Town Engineer approved the construction plans. On June 3, 1991, the Town Board approved the final plat and authorized a map cover to be filed in the Erie County Clerk's office. This item remains on agenda until map cover is filed.

38. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

39. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to various reviewers. On February 28, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 28, 1991, a \$835.00 subdivision filing fee was received by the Town Clerk. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval by the Town Engineer. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On May 6, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's office.

40. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

41. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.

42. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

43. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. James DiLappo, 40 Clark Court, Elma, New York, the developer of Forestream Subdivision, gave a report to the Town Board on the current development of this subdivision.

Joseph Aquino, 399 Lake Avenue, spoke to the Town Board relative to the requirement for additional storm water detention facilities for Indian Pine Subdivision, Phase I.

Gloria Kubicki, 15 Maple Drive, complained that her neighbor, Elizabeth Mancusso, was operating a business out of her home in a residential area.

32X1

COMMUNICATIONSDISPOSITION

614. Supervisor to Town Board - Request advisement re: Hepatitis B vaccination program.	<u>SUPERVISOR</u>
614. Donato Developers to Town Board - Notice of intent to develop detention facility for Grafton Park Subdivision as a wetted pond.	<u>R & F</u>
616. Assessor to John Jankowski - Notice that village tax bill will be processed by the Lancaster Village Clerk.	<u>R & F</u>
617. Planning Consultant to Planning Board Chair. - Recommendation of approval of The Church of Jesus Christ of Latter Day Saints site plan.	<u>R & F</u>
618. Assessor to Mrs. Victoria Bates - Notice that village tax bill will be processed by the Lancaster Village Clerk.	<u>R & F</u>
619. Town Clerk to C.I.D. Refuse Service, Inc. - Notice of expiration of Letter of Credit on 6/20/91 re: disposal contract.	<u>TOWN ATTORNEY</u>
620. Building Inspector to Town Board - Notification that the dumping permit application of Diamond "D" Construction Corp. does not contain enough information.	<u>TOWN ATTORNEY</u> <u>ENGINEER</u>
621. Building Inspector to Town Board - Notification that the dumping permit application of Gregory Zafriakis does not contain enough information.	<u>TOWN ATTORNEY</u> <u>ENGINEER</u>
622. Assessor to Town Board - Notice that effective 6/1/91 Assessor will no longer assist taxpayers in completion of tax bill correction, refund and overpayment form.	<u>R & F</u>
623. Planning Consultant to Planning Board Chair. - Comments re: Wilson Farms Market site plan.	<u>R & F</u>
624. Assessor to Town Board - Explanation re: eighteen tax petitions.	<u>SUPERVISOR</u>
625. Town Clerk to Supervisor - Monthly report for May 1991.	<u>R & F</u>
626. Purdy Associates to Town Clerk - Transmittal of storm drainage calculations re: Church of Jesus Christ of Latter Day Saints site plan.	<u>ENGINEER</u>
627. County Dept. of Finance to Supervisor - Notice of convention of the Real Property Information system Consortium to be held on 6/27/91 in the Town of Colden.	<u>SUPERVISOR</u>
628. NYSDOT to Supervisor - Comments and recommendations re: Clark St. Bridge over Plumb Bottom Creek.	<u>R & F</u>
629. Supervisor to Officials and Personnel - Notice of asbestos removal in certain buildings at the Town Center on 6/10/91.	<u>R & F</u>
630. Niagara Frontier Consulting Services to Modern Environmental - Transmittal of executed contract for asbestos removal from Town Center with work commencing on 6/10/91.	<u>R & F</u>

COMMUNICATIONSDISPOSITION

631. ECDEP to Supervisor - Transmittal of Out-of-District Customer Agreement for sewer service to Walden Pond Park.	TOWN ATTORNEY
632. Assessor to Town Board - Revised notice that effective 6/1/91 Assessor will no longer assist taxpayers in completion of tax bill correction, refund and overpayment form.	R & F
633. Bowmansville V.F.A. to Town Board - Recommendation of new member to active roster.	R & F
634. Charles Kirkman to Town Board - Request building permit tree fee refund.	TREE COMMITTEE
635. Assessor to Town Board - Clarification re: assessment on Harris Hill Golf Center.	R & F GLORIA KUBICKI
636. N.Y. Telephone to Town Clerk - Transmittal of copy of Protest of the Special Franchise Assessment for the 1991 Tax Roll.	TOWN ATTORNEY
637. Dep. Town Clerk Bindhammer to Governor - Opposition to passage of conservation bills as written.	R & F
638. Planning Board to Town Board - Minutes from meeting held 6/5/91.	R & F
639. Planning Board to Town Board - Comments re: approval of preliminary plat for Indian Pine Village, Phase II	SUPERVISOR TOWN ATTORNEY
640. Planning Board to Town Board - Recommendation of approval of site plan for Church of Latter Day Saints - William/Kidder Rd.	TOWN ATTORNEY
641. Supervisor to Ms. Jacqueline Wright, 48 Cowing St. Reply to letter re: opposition of widening of Broadway.	R & F
642. Supervisor to Town Board - Comments re: Indian Pine Village, Phase I.	R & F
643. County Dept. of Health to Supervisor - Comments re: County's Hepatitis "B" Prevention Program.	SUPERVISOR
644. County Comm. of Personnel to Town Board - Policy clarification re: N.Y.S. Civil Service Law.	R & F
645. Town Engineers to Town Board - Transmittal of improvement drawings and comments re: Glenridge Village Condos water line.	TOWN ATTORNEY
646. County Health Dept. to Marrano Development - "Certificate of Approval of Realty Subdivision Plans" re: Eastwood Village North, Phase II.	R & F
647. NYSALT to Supervisor - Update of NYSALT's efforts re: transportation infrastructure funding.	R & F
648. County CD Director to Supervisor - Notice of final date of 6/17/91 to submit projects for the 1992-93 CDBG grant year.	R & F
649. Friends of Broadway to NYSDOT Reg. Director - Position statement re: widening of Broadway.	R & F

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COMMUNICATIONSDISPOSITION

650. Lancaster Historical Society - Protest of widening of Broadway.	R & F
651. John W. Scherer to Town Board - Transmittal of letter sent re: legality of reversal of assessment.	TOWN ATTORNEY
652. N.Y. Telephone to Town Board - Notice of hearing to be held 6/27/91 in Plainview, N.Y. re: Called ID Service.	R & F
653. NYS DOT to Supervisor - Transmittal of "Notice of Preferred Alternative and Availability of Finding of No Significant Impact" re: Genesee St. project.	R & F
654. Supervisor to C.I.D. - Request rate adjustments on payments made and refund or credit on overpayment re: disposal fees.	R & F
655. Proclamation - Week of 6/14-21/91 as "Disabled American Veterans Forget-Me-Not Week".	R & F
656. Mrs. Burga's 2nd Grade Class to Supervisor - Request help in encouraging recycling.	SUPERVISOR
657. County Dept. of Finance to Supervisor - Advisement re: applications for corrected tax bills.	R & F
658. Proclamation - Congratulations to Mrs. Rose Metz on receiving honorary membership to Lions International.	R & F
659. Highway Supt. to Town Board - Request for summer help.	TOWN CLERK FOR SUSPENDED RESOLUTION
Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.	
660. Town Engineer to Town Board - Comments re. dumping permit application for Gregory Zafirakis.	COPY TO MR. ZAFIRAKIS
661. Association of Towns to Supervisor - State Budget Update.	R & F
662. Marrano Marc Equity to Supervisor - Seeks meeting to discuss new designs re. wet retention ponds.	COUNCILMAN KWAK TOWN ATTORNEY
663. Thomas Greenauer to Supervisor - Requests permission to bury trees and stumps and to clear Phase 3 roadways.	COUNCILMAN KWAK TOWN ATTORNEY SUPERVISOR ENGINEER
664. Association of Erie County Gov. to Supervisor - Meeting notice for June 27, 1991.	R & F

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:35 P.M. out of respect to:

James Braun, Harold Delzer, Julia Ezzo, Eleanor Kihl, Dr. William Merrilees,
Virginia Meyer, Edward Over, Shirley Soloman and Michael Zak.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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